

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE

1900 Market LLC and Anodyne HS Group  
LLC, Derivatively on behalf of AMI  
Expeditionary Healthcare LLC,

\_\_\_\_\_  
Plaintiff(s),

v.  
Omnia LLC, Veritas Global LLC, Randy  
Cook, Christopher Watson, John Does  
(1-99) and ABC Corp. (1-99),  
\_\_\_\_\_  
Defendant(s).

Case No. \_\_\_\_\_

**BUSINESS ENTITY DISCLOSURE**

**(Disclosure of corporate affiliations, business entity citizenship, and financial interests)**

Pursuant to Fed. R. Civ. P. 7.1 and L.R. 7.02, 1900 Market LLC makes the  
following disclosures:

**INSTRUCTIONS: Check the applicable box or boxes, and fully provide any required information. Attach separate pages as necessary to fully provide required information.**

☐ This party is an individual, who resides in \_\_\_\_\_.

☐ This party is a publicly held corporation or other publicly held entity, incorporated in \_\_\_\_\_ and with a principal place of business in \_\_\_\_\_.

☒ This party is a privately held corporation, incorporated in Wyoming and  
with a principal place of business in Pennsylvania.

☐ This party has parent corporations

If yes, identify **on attached page(s)** all parent corporations, including  
grandparent and great- grandparent corporations.

☐ Ten percent or more of the stock of this party is owned by a publicly held  
corporation or other publicly held entity.

If yes, identify **on attached page(s)** all such owners.

☒ This party is a limited liability company or limited liability partnership.

If yes, identify **on attached page(s)** each member of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well. *See Delay v. Rosenthal Collins, Grp., LLC*, 585 F.3d 1003 (6th Cir. 2009).

☐ This party is an unincorporated association or entity.

If yes, identify **on attached page(s)** the nature of the entity, the members of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well.

☐ This party is trust.

If yes, identify **on attached page(s)** each trustee and each trustee's state of citizenship. If any trustee is other than an individual person, the required information identifying ownership of the non-individual the trustee and state of citizenship of each sub-trustee must be provided as well.

☐ Another publicly held corporation or another publicly held entity has a direct financial interest in the outcome of the litigation.

If yes, identify **on attached page(s)** all corporations or entities and the nature of their interest.

**Any additional pertinent information should also be provided on attached page(s).**

Date: 09/07/2023

Signature: /s/ Jeremey R. Goolsby

Printed Name: Jeremey R. Goolsby

Title: Attorney for 1900 Market LLC

**CERTIFICATE OF SERVICE**

**[Include certificate of service pursuant to LR 5.01.  
Attach as separate page if necessary due to space constraints.]**

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing Business Entity Disclosure was served via U.S. Mail, postage prepaid this 7<sup>th</sup> day of September 2023 upon the following:

Veritas Global LLC  
c/o Christopher Watson, Chief Operating Officer  
1395 Sugar Flat Road  
Lebanon, TN 37087

OMNIA LLC  
c/o Corporation Service Company  
Registered Agent  
2908 Poston Avenue  
Nashville, Tennessee 37203

Randy Cook  
12649 Brighton Court  
Mokena, IL 60448

Christopher Watson  
1395 Sugar Flat Road  
Lebanon, TN 37087

/s/ Jeremy R. Goolsby

0154821.0775710 4872-7710-9118v1

**Attachment 1 to Plaintiff 1900 Market LLC's Business Entity Disclosure**

1900 Market's members and their citizenship are as follows:

Vicotria Asimos is a citizen of Connecticut;

The Old Sheldon II Trust is a citizen of Pennsylvania; and

The Prioleau II Trust is a citizen of Pennsylvania.